

## **Meeting of the UWESU Board of Trustees**

**Wednesday 4<sup>th</sup> April 2012 at 5:30pm**

### **Agenda**

**01/12 Minutes of the Previous Meeting:**

To agree the attached minutes of the meeting held on 8<sup>th</sup> December 2011.

**02/12 Matters arising:**

See action points on the minutes.

**03/12 Report from Elected Officers:**

To receive a verbal update from the Elected Officers.

**04/12 Report from the General Manager:**

To note the attached report from the General Manager.

**05/12 Report from Staff Committee:**

To note the main items discussed at Staff Committee since the last trustee meeting.

**06/12 Report from Finance & General Purposes Committee:**

To note the main items discussed at F&GP Committee since the last trustee meeting.

**07/12 Election Report**

To discuss the attached election report.

**08/12 Officer Contract of Employment**

To review the attached contract and give direction for Staff Committee.

**09/12 Report on Incorporation and trading subsidiary**

To discuss the attached report from the General Manager.

**10/12 Objectives and Management of the General Manager**

To discuss and agree objectives for the General Manager.

**11/12 Format of next Board Meeting**

To discuss and agree the format of the next Board meeting given that it will be the first one for the three new elected officers.

**Time and date of next meeting:** Thursday 28<sup>th</sup> June 2012